

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### NOVEMBER 3, 2015

10:00 a.m. Regular Meeting  
1:00 p.m. Budget Workshop

### NOVEMBER 4, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - NOVEMBER 3, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Regular Session- 08/25/15 (Corrected)

#### Budget





3. Schedule Public Hearing: Resolution C-116-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates for Jail medical services; payments of unused accrued vacation and sick leave to patrol deputies who resigned; transfer of budget capacity for Animal Control officers from GSA to Sheriff's budget; the Human Services' budget due to changes in grant funding; and other revenue and expenditure estimates. Date and time: November 24, 2015 at 10:15 a.m.  

#### Facilities Management/Property Management

4. Letter to Compass Health serving notification of the lease termination for occupancy of the Mental Health Facility, 105 NW 1<sup>st</sup> Street, Coupeville, WA  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - November 3, 2015**





**Public Health**

5. Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-Site Septic Repair Financial Assistance Loan (Rubini)  
6. Contract with Christopher Spitters, MD for 2016 TB Consultant Services (1/1/2016 – 12/31/16). Contract No. HD-16-2015; Amount: \$12,500 (RM-HLTH-2015-330)  





**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

7. Resolution C-117-15 Proclaiming November 20, 2015 National Adoption Day in Island County  
8. Resolution C-118-15 Declaring Legal Holidays for the Year 2016  

**Long Range Planning**

9. Ordinance C-100-15 (PLG-006-15) Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. The revised ordinance incorporates the Planning Commission's recommendations and adds additional changes read into the record following the October 6, 2015 public hearing  
10. 10:15 a.m. Ordinance C-107-15 (PLG-007-15) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to replace Chapters 16.21 and 17.05 ICC. The Board of County Commissioners will deliberate on the proposed ordinance following the October 20, 2015 public hearing. With the exception of written comments received by November 3, 2015, no additional testimony will be considered.  

Documents are available at: [www.islandcounty.net/planning](http://www.islandcounty.net/planning)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None Scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**NOVEMBER 4, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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